

VAIL MOUNTAINEER HOCKEY CLUB



BOARD OF DIRECTORS – MEETING – AGENDA

Date: Thursday, March 13, 2025

Time: 6:00 - 8:00 pm

Location: In person, Edwards Fieldhouse

- **Present:** Dave Bishop, Kristi Scheidegger, Tom Corrigan, Justin Bradshaw, Kyle Denton, Alison Wadey, Eric Eves, John Michael Liles(by Phone)
- **Call Meeting to Order: 6:07**
- **Quorum:** Yes
- **Approval of __2-6-25__ Minutes:** Alison Wadey motions and Tom Corrigan seconds. All in favor
- **Public Input (Members and general public are invited to discuss items not on the agenda):**
 - Katie Santambrogio, Mark Weinreich, Jared Baneki
 - Mark Weinreich
 - Has submitted his name to be on the Mountain Rec Board.
 - 3 Individuals running for 2 open seats
 - Vote takes place in May
 - Katie Santambrogio
 - Mountain Rec, Vail Rec, Vail Town Manager and Eagle County met last week to discuss use of equipment.
 - Mountain Rec will not operate a new facility with the used ice refrigeration system from Dobson. They will require a new system.
 - There is about a 10-month lead time to purchase new equipment.
 - Vail Rec saying that remodel of Dobson will only take 18-months now
 - Conversation with County Attorney
 - County is requiring specific stipulations for the project to move forward which make it very difficult to ensure an ice surface will be ready at the Eagle County Fairgrounds for winter 2024-2025. The biggest stipulation is that they need all of the cash available for phase 1 of the project by April 1, 2025.
 - Conversation Mike Ortiz with Vail Rec about displacement ice when Dobson goes down.
 - Mike told Katie to speak to the Town of Vail Manger
 - Town of Vail Manager – “there is no money for displacement ice”
 - Long-Term, 3-5 years, the Eagle County is still committed to building the Eagle County events center that can include a season ice sheet.

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➤ Director Update:

- Director Update – see update emailed to BOD.
- Referee Bonus
 - Ref over 50 game bonus
 - 3 ref over 50 games
 - 2 refs receive \$500 bonus
 - Kyle Denton makes a motion and Alison Wadey seconds. All in favor
 - Rev over 100 game bonus
 - 2 ref over 100 games
 - \$1,000 bonus per ref
 - Kyle Denton makes a motion and Alison Wadey Seconds. All in favor
- Review VMHC Member Survey to be sent out
- Katie Santambrogio Contract Renewal
 - Discussion about her contract renewal or extension to April 30th 2025. Kristi will have a conversation with her about what that might look like and what Katie Santambrogio thinks.

➤ Hockey Operations Update:

- See Directors Email update

➤ New Rink Committee Update:

- The BOD thanked Tom Corrigan and Katie Santambrogio for all of their time and efforts.
- Based on what Eagle County is now requiring for the Eagle County Fairgrounds, there is a good chance that the VMCH will only have one dedicated ice surface for the club this coming year - Eagle Pool and Ice.
 - Dave and Kristi are working on what this schedule might look like and have had numerous conversations with Mountain Rec. They are also in discussion with Glenwood about any available ice.
- There is still hope in one of two options for a displacement and/or new sheet to emerge for this the 2025-2026 season.
 - Katie Santambrogio is going to go back to Eagle County to ask what the simplest and least expensive option is to have something at the Eagle County Fairgrounds. The VMHC BOD needs to know by April 15th, 2025 if we have a firm commitment by Eagle County or not.
 - East Eagle could be an option but would still require a decent amount of general infrastructure work.
- Discussion about having a conversation with the Eagle County School District to see how they might be able to help accommodate their school schedules to allow for early afternoon practices.
- Discussion about needing to update the VMHC Membership about recent developments with displacement ice.
 - Town of Vail, Vail and Mountain Rec Districts and Eagle County sound like they are open to having a combined community discussion about displacement ice and the future of ice here in the county.

➤ Fundraising Committee Update:

- Alpine Bank Update

➤ Financial Committee Update: n/a

➤ VMHC Year-at-a-Glance: n/a

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- **New Business:** n/a
- **Next Meeting Date:** Thursday, April 3, 2025. Location – Edwards Fieldhouse
- **Adjourn:** 8:00